

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000024170

FILED
Apr 23, 2011
Secretary of State

Entity Name: LANCE WILCOX-AACTION SERVICES, INC.

Current Principal Place of Business:

1339 SANTOS ROAD
FT MYERS BEACH, FL 33931

New Principal Place of Business:

Current Mailing Address:

1339 SANTOS ROAD
FT MYERS BEACH, FL 33931

New Mailing Address:

PO BOX 2352
FT MYERS BEACH, FL 33932

FEI Number: 65-0719965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILCOX, LANCE
1339 SANTOS RD
FT MYERS, FL 33908 US

Name and Address of New Registered Agent:

WILCOX, LANCE
1339 SANTOS RD
FT MYERS, FL 33931 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: LANCE WILCOX

04/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WILCOX, LANCE
Address: 1339 SANTOS RD
City-St-Zip: FT. MYERS BEACH, FL 33931

Title: VPD
Name: HULTON, DAVID
Address: 1367 SANSOUCI DR.
City-St-Zip: FORT MYERS, FL 33919

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LANCE WILCOX

PRES

04/23/2011

Electronic Signature of Signing Officer or Director

Date